

Utility Motions for August 3, 2016

1. Motion: Tom Bodkin moved to recommend to council to approve a one-time sewer adjustment for Dominic Martin of Allstar Diversified Enterprise using the account average from the months of October 2014 through April 2016 and apply this average during the months of May through August 2016.

Motion seconded: Leanna Hughes

Discussion: Mr. Martin plans to install a sprinkler meter next year.

Motion passed. Leon Key voted no.

2. Motion: Tom Bodkin moved to allow LAMAC Engineering to tap into the manhole to provide sewer for the All-Breed Pet Care Clinic, 7501 Peachwood, following Wastewater Treatment Facility (WWTF) superintendent approval of all plans, specifications, standards, notes, revisions, requirements and testing.

Motion seconded: Christy Powell

Discussion: Mrs. Helms will review the taps purchased by Parkdale and Warrick Humane.

Motion passed unanimously.

3. Motion: Christy Powell moved to recommend to Council to allow a one month adjustment for June 2016 for Jim Maloney, 4377 Brandywine, for a pool fill using the 4,300 gallon well water average.

Motion seconded: Leanna Hughes

Discussion: Mr. Maloney received instructions to apply for a new sod watering adjustment.

The committee will review the ordinance to determine an average for new home owners.

Motion passed unanimously.

4. Motion: Tom Bodkin moved to recommend to Council that the town send a letter to Jim Wilzbacher that states there is no objection to the vacation of the alley *located between 119 and 111 W Jennings Street, Newburgh, Indiana, being the same alley lying on the east side of Lot 78 and the west side of Lot 79, in the Town of Sprinklesburgh, now Newburgh, in Section 3, Township 7 South, Range 9 West, Warrick County, Indiana*, subject reservation of a sewer easement to the Town of Newburgh for any sewer lines that exist in the alley.

Motion seconded: Christy Powell

Discussion: Mrs. Helms will send the letter.

Motion passed unanimously.

5. Motion: Tom Bodkin moved to recommend to approve the request of Morley & Associates to allow the county to install three (3) laterals at Friedman Park subject to the condition that no sewage flow through until such time as the sewer laterals are attached to the Berkshire sewer and the Berkshire sewer has been accepted for maintenance by the Town of Newburgh.

Motion seconded: Leon Key

Discussion: Mr. Key asked that the water meter installation be delayed so the lateral cannot be used until the Berkshire sewer is installed and testing requirements completed.

Motion passed unanimously.

6. Motion: Tom Bodkin moved to recommend to Council that the Town of Newburgh reimburse Maken Corporation the sum of \$9,397.05 for materials to upside to a 10" diameter main from the smaller 8" diameter main for the Berkshire Subdivision upgrading 2100 feet of pipe.

Motion seconded: Leon Key

Discussion:

Motion passed unanimously.

7. Motion: Tom Bodkin moved to recommend to Council to grant a waiver on Oak Park Subdivision, subject to execution of an indemnity agreement by contractor, BMB, and developer, Dan Buck, and hold the Town of Newburgh harmless and agree paying the cost to replace a break in any of the laterals as a result of the glued joint for three (3) years. If the developer refuses to sign the indemnity agreement then the contractor will sign a contract with the Town of Newburgh to be responsible and liable for fixing any laterals for the next three (3) years and post a \$5,000.00 line of credit.

Motion seconded: Leon Key

Discussion: None

Motion passed unanimously.

8. Motion: Tom Bodkin moved to recommend to Council to approve the consent agenda.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.

9. Motion: Tom Bodkin moved to recommend to Council to approve the request to replace a manhole at 3rd & Monroe, MH 10-83 at a cost not to exceed \$9,950.00 from Hydromax.

Motion seconded: Susan Helms

Discussion: None

Motion passed unanimously.

10. Motion: Tom Bodkin moved to recommend to Council to approve the request to purchase one (1) replacement Variable Frequency Drive (VFD) for pump No. 2 at the Old Plant Lift Station and one (1) spare for inventory at a cost not to exceed \$6,479.10 plus freight from Electric Motors, Inc.

Motion seconded: Susan Helms

Discussion: None

Motion passed unanimously.

11. Motion: Tom Bodkin moved to recommend to Council to approve the request for the repair of two (2) digestive blowers at the WWTP at a cost not to exceed \$7,475.00 from Connersville Machine Works.

Motion seconded: Susan Helms

Discussion: None

Motion passed unanimously.

12. Motion: Leon Key moved to recommend to Council to approve Ordinance 2016-15, An "Ordinance Establishing Uniform Standards for Issuance of Wastewater Discharge Permits", and the approval of the Town of Newburgh's "Industrial Pretreatment Enforcement Response Plan".

Motion seconded: Tom Bodkin

Discussion: None

Motion passed unanimously.

13. Motion: Tom Bodkin moved to recommend to Council to allow CEI to move forward on the design and bidding phase for the Main Street Sewer Rehab Project.

Motion seconded: Susan Helms

Discussion: None

Motion passed unanimously.

14. Motion: Tom Bodkin moved to recommend to Council to engage CEI to prepare planning cost estimates on the 2016 Project Priority List dated 6/9/16 for item numbers 28, 36, 38, 49, 50, 52 and 53.

Motion seconded: Leon Key

Discussion: None

Motion passed unanimously.

15. Motion: Tom Bodkin moved to recommend to Council to engage CEI to prepare a design package for Oak Grove Road Phase III Alternative 3.

Motion seconded: Leon Key

Discussion: None

Motion passed unanimously.

16. Motion: Tom Bodkin moved to recommend to Council to accept the Court Appointed Appraisers damage award for \$22,923.00 for the Frederick Martin property at the corner of Bell and Vann Road to be able to continue on Kingston Lift Station Elimination project.

Motion seconded: Leon Key

Discussion: None

Motion passed unanimously.

17. Motion: Tom Bodkin moved to recommend to Council to allow CEI begin the process of creating the necessary documentation drawings to proceed with the Triple Crown Lift Station elimination project.

Motion seconded: Christie Powell

Discussion: None

Motion passed unanimously.

18. Motion: Christy Powell moved to recommend to Council to leave the classification of the Gas Light Square Condominiums' pool, clubhouse and commons grounds as commercial for the billing of the Newburgh sanitary sewer.

Motion seconded: Leon Key

Discussion: Property Management Tri-State is the company that pays the sewer bill for the owners of the condominiums and charges the owners.

Motion passed unanimously.

19. Motion: Tom Bodkin moved to table the discussion of approval of the adjustment for VanZilen Enterprises for new sod until next Utility meeting on September 7, 2016.

Motion seconded: Christy Powell

Discussion: Susan Helms will be presenting figures to establish the average of the summer average program for all Newburgh customers at the September meeting.

Motion passed unanimously.

20. Motion: Leon Key moved to adjourn the meeting.

Motion seconded: Christy Powell

Discussion: None

Motion passed unanimously.